

REGULAR MEETING
SEPTEMBER 7, 2016

The regular meeting of Pelican Town Board was called to order by Chairman Bruce Galles. Present: Supervisors: Bruce Galles, Robert Olson, Tracy Donovan, Treasurer: Jody Wallin, Clerk: Shirley Wallin. Also present: Jack Johnson, Susan Zweigle, Sue Maske, Buck Westerberg and Jason Rieber from Breezy Point Police Dept.

Pledge of Allegiance was said by all.

Jason Rieber from Breezy Point Police Department , was present, he gave the report for August calls, very shortly they will have training on carrying less lethal guns. It has been quiet through this last month.

Minutes of the August meeting were reviewed, Galles made a motion to approve August minutes, seconded by Donovan, motion carried.

Treasurers report: Opening Balance \$239,652.80, Receipts: \$19,514.59, Disbursements: \$16,933.12, Balance: \$242,234.27, Frandsen Bank: \$242,234.27, BlackRidge Bank CD \$118,412.28, interest: \$58.88, Total Investments: \$118,471.16, Total Funds and Investments: \$360,705.43. Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried.

Sue Maske had a question on how we were going to bill the landowners for their portion of the road project as 50 ft. is what the equivalent lot size is, so if a lot is larger will they be charged accordingly by the 50 ft. lot. Consensus of the board is we will be charging by the equivalent of the 50 ft. lot size.

Bills to be paid were presented, Galles made a motion to pay all bills, seconded by Donovan, motion carried.

Correspondence: Received notice that the fire contract with Pequot Lakes for 2017-2018 will be around \$10,000.00. We received a new fire contract from Mission Township, which is still incorrect, they omitted the 5% increase option in fair share, Robert Olson will call Mr. Anderson again to get it corrected. We received the monthly report from Mission Fire Department, no incidents for our township last month. We received our natural Resources Land PILT settlement for 2016 of \$91.35 Received our consolidated liability coverage for 11/1/2016 to 10/31/207, reviewed with board will pay in October. Mn. Fall Maintenance Expo in St. Cloud October 5th and Oct. 6th.

Road Report: Tony still trying to get caught up, he will keep on doing crack sealing. West Cree Bay Circle road project was discussed. Some forms needed to be filled out and the amount of interest we will charge if it goes on their taxes, will be 5%. Clerk and Treasurer will work on letters to go to landowners and get it in the paper. We are refunding start-up cost money to all who paid an amount up front. Checks approved at

this meeting and will be sent out. Galles will contact Brad Persons as he is holding money for 1 person. Date of hearing will be October 6, 2016 at 7:30 pm.

New Business: repairs to town hall were discussed. Repairs should be done in a few weeks. Galles made a motion to have clerk check with MATITT if we could ask if we agree to remove both the doors, siding and trim from the claim, if we have a storm damage again to the doors can the insurance co. forgo the deductible, seconded by Donovan, motion carried.

Jack Johnson was present and asked about our handicap voting process, discussion held as how we do our process. Jack also stated that the Crow Wing County Commissioners are thinking of stopping some services like the bus service where the participation is low. He would like us to contact our Crow Wing County Commissioner to ask them to keep the bus service going.

No transfer of funds.

Next Meeting date will be October 6, 2016 with town board meeting to start at 7 pm and then the West Cree Bay Landowner meeting at 7:30 pm and reconvene board meeting when that is done.

Meeting adjourned by general consent.

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk
Pelican Township